

Lunken Airport Oversight Advisory Board

October 14, 2002

Board Members present:

Rob Rubin, Chairperson
Steve Shaw, Vice-Chairperson
Scot Conover
Tom Edwards
Mike Lacinak
Joe Llamas

North Community Representative
East Community Representative
West Community Representative
Fixed Base User Representative
South Community Representative
Private User Representative

Board Members absent:

Krissi Barr
Mike Conaton
Eric Partee

At-Large Representative
Corporate User Representative
Recreational/Environmental Representative

City Staff present:

Dan Dickten
Steve Fagel
Bob Vickrey
Bob Wessel
Elaine Luchi

Airport Manager
Assistant City Solicitor
Supervising Engineer
Noise Compatibility Planner
Administrative Technician

Call to Order and Opening Remarks

Mr. Rubin called the meeting to order at 4:30 p.m.

Review and Approval of September 9, 2002 Minutes

Mr. Lacinak moved to adopt the minutes as amended. The motion was seconded and passed with none opposed.

Part 150 Noise Study

P.B. Aviation is in the process of contacting stakeholders of the Part 150 Noise Study to arrange interviews. They have conducted approximately ten of these interviews including meetings with Procter & Gamble, Jet Resource, City Administration, and CVG Air Traffic Control Tower. Mr. Lacinak volunteered to serve as the LAOAB's representative for this phase of the Study. Mr. Rubin offered a motion to appoint Mr. Lacinak to communicate with P.B. Aviation on behalf of the Board and report to the LAOAB on matters of import. The motion was seconded and passed 5-0.

Mr. Vickrey reported that the Study is 40% complete, with the data collection portion concluded. The next Planning Advisory Committee meeting will be held in late November. In addition to the stakeholder meetings there are three focus group sessions and a public hearing planned. The Board discussed coordinating a focus group workshop with their upcoming Community Meeting. Mr. Lacinak will confer on this with P.B. Aviation.

Administration Report on Pending and Proposed Capital Improvements

The Purchasing Department has requested bids for the Security Enhancements and North Apron/Pavement Improvements. These projects will be done simultaneously. Ms. Enabnit is reviewing the Airport's Business Plan.

Administration Report on Status of Master Plan Study

Mr. Vickrey reported that the FAA grant for the Master Plan Update was received and executed. A Request for Legal Services has been sent asking the Law Department to prepare a contract for P.B. Aviation.

A Technical Advisory and Planning Committee will be created, similar to the Part 150 Study. The Board discussed using a Working Group to review the process and provide input to the identification of the stakeholders that will participate in this Committee. It was suggested that the Working Group include two LAOAB Members (one Neighborhood Representative and one Airport User Representative), two representatives of City Administration, and two Community Members (one Neighborhood Representative and one Airport User Representative). This will be discussed further at the November LAOAB meeting.

Report on Status of Discussion Group Regarding Runway

The Group has met once since the September LAOAB meeting. They have requested P.B. Aviation provide a list of aircraft weighing up to 100,000 pounds that might operate at Lunken both at the current runway length of 6,100 feet and at 7,000 feet (the longest length possible for Lunken's 3L/21R). The next meeting will be scheduled once this information is compiled.

Noise Report

Mr. Wessel reported that there were 11,281 operations and 26 complaints in the month of September. None of the complaints were associated with waived aircraft. Mr. Llamas stressed the importance of notifying the Airport of noise problems.

Public Question and Answer

The next Board Meeting falls on November 11, which is the Veteran's Day Holiday. Therefore, the LAOAB will meet on Tuesday, November 12.

Mr. Shaw moved to adjourn. The motion was seconded and the meeting adjourned at 5:20 p.m.